

January 29, 2019

**Post Agenda for January 28, 2019
Regular Scheduled Council Meeting
Mayor and City Council for the City of Ringgold**

Members Present Councilmember Kelly Bomar
 Councilmember Larry C. Black
 Councilmember Randall Franks
 Councilmember Sara S. Clark
 Mayor Pro Tem Terry Crawford

Members Absent: Mayor Nick Millwood

1. Council voted to approve the Consent Agenda engross which includes the Work Session Minutes of January 14, 2019 and Regular Scheduled Meeting Minutes of January 28, 2019.
2. Council voted to approve the request of Brenda J. Babcock to be annexed into the City of Ringgold and zone the property a C-2, Commercial.
3. Council voted to approve USI Consulting Group to provide actuarial valuation services in the amount of \$4,500.00 the first year and in 2020 in the amount of \$1,500.00.
4. Council voted to approve the Final Reading of the Amendment to the Alcoholic Beverages Ordinance removing the dollar amount for the pouring fee.
5. Council voted to adopt the Pouring Permit fee in the amount of \$87.00 and the Renewal Fee in the amount of \$40.00.
6. Council voted to approve the Fleet Management Software through IWorqs in the amount of \$1,575.00 per year.
7. Council voted to proceed with the process to obtain a Grant from the DNR Land and Water Conservation Fund.
8. Council voted to award ASAP with the low bid of \$5,430.00 to seal and stripe the City Hall parking lot.
9. Council voted to approve shadow boxes as surplus and extend the offer to surrounding counties, sister cities. If no one wants them to then put on GovDeals for auction.
10. Council voted to approve Resolution No. 2019-0128 requesting local legislation delegation to effect the enactment of certain amendments to HB 475.

Council voted to approve the appointment of Jama House as Finance Director effective immediately.

11. Council voted to go into Executive Session.
12. Council voted to Return to Open Session.
13. Council voted to Adjourn.